



Sprintex Limited
ABN: 38 106 337 599

ASX: SIX

28 October 2022

Dear Shareholder,

Annual General Meeting – Letter to Shareholders

The Annual General Meeting (Meeting) of shareholders of Sprintex Limited (Company) will be held at 1/18 Olive Street, Subiaco WA 6008 on Wednesday 30 November 2022 at 8.30am (WST).

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meeting and Documents) Act 2022 (Cth)), the notice of meeting (Notice) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth).

Instead, the Notice can be viewed and downloaded via:

- the Company's website at <https://www.sprintex.com.au/asx-releases>.
- via the Company's ASX page at <https://www2.asx.com.au/markets/company/SIX>; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to www.advancedshare.com.au/invetor-login and logging in with the meeting ID, your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Your proxy form must be received by 8.30am (WST) on Monday, 28 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at accounts@sprintex.com.au by 8.30am (WST) on Monday, 28 November 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.



Sprintex Limited
ABN: 38 106 337 599

ASX: SIX

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Advanced Share Registry, on +61 8 9389 8033.

Yours sincerely,

Michael van Uffelen
Company Secretary